AGENDA for SELECT BOARD MEETING

Date: DECEMBER 19, 2017 7:00 P.M.

- 1. Call meeting to order
- 2. Meetings are recorded
- **3.** Approve Warrant(s)
- 4. Approve minutes of Dec. 12, 2017 meeting
- 5. Select Board
 - A. Title searches
 - B. CEO
- 6. Road Commissioner
- 7. Other
- 8. Public Comment
- 9. Executive Session if required
- 10. Adjourn